



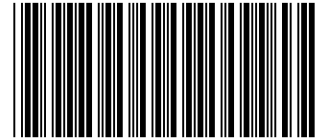
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HUNTING - BRAE LIMITED**

*Company Number:* **02489301**



XFE99EYK

*Received for filing in Electronic Format on the:* **28/04/2006**

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*Company Details*

*Period Ending:* **05/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7310**

*Registered Office:*  
*Address:*

**3 COCKSPUR STREET  
LONDON  
SW1Y 5BQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOCTOR JOHN WALLACE  
MACTAGGART**

*Address:* **LITTLE SLADE  
ALDWORTH ROAD  
UPPER BASILDON  
BERKSHIRE RG8 8NH**

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*Director 1:*

*Name:* **DENNIS LESLIE CLARK**  
*Date of Birth:* **08/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE SL1 4PL**

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*Director 2:*

*Name:* **MR DAVID ROY HARRIS** *Address:* **14 WEST QUAY**  
*Date of Birth:* **17/08/1957** **ABINGDON**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX14 5TL**  
*Occupation:* **BUSINESS DEVELOPMENT**  
**DIRECTOR**

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*Director 3:*

*Name:* **GARY LEE JOHNSON** *Address:* **HILL PARK COURT**  
*Date of Birth:* **08/03/1958** **SPRINGFIELD DRIVE**  
*Nationality:* **BRITISH** **LEATHERHEAD**  
*Occupation:* **ACCOUNTANT** **SURREY KT22 7NL**

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*Director 4:*

*Name:* **DOCTOR JOHN WALLACE** *Address:* **LITTLE SLADE**  
**MACTAGGART** **ALDWORTH ROAD**  
*Date of Birth:* **10/12/1957** **UPPER BASILDON**  
*Nationality:* **BRITISH** **BERKSHIRE RG8 8NH**  
*Occupation:* **GENERAL MANAGER**

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*Director 5:*

*Name:* **KEITH JOHN RUSSELL** *Address:* **ELSFIELD CRAFTS END**  
*Date of Birth:* **12/04/1955** **CHILTON**  
*Nationality:* **BRITISH** **DIDCOT**  
*Occupation:* **COMPANY SECRETARY** **OXFORDSHIRE OX11 0SA**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>5610000</b>	<b>GBP5610000</b>
<b>ORDINARY B</b>	<b>3410000</b>	<b>GBP3410000</b>
<b>ORDINARY C</b>	<b>1980000</b>	<b>GBP1980000</b>
<b>TOTALS</b>	<b>11000000</b>	<b>GBP11000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1980000 ORDINARY C Shares held as at 05/04/2006**

*Name:* **AEA TECHNOLOGY PLC**

*Address:* **HARWELL LABORATORY  
HARWELL  
DIDCOT  
OXFORDSHIRE OX11 0RA**

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### *Shareholding 2:*

**3410000 ORDINARY B Shares held as at 05/04/2006**

*Name:* **KELLOGG BROWN & ROOT LTD**

*Address:* **HILL PARK ROAD  
SPRINGFIELD DRIVE  
LEATHERHEAD  
SURREY KT22 7NL**

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### *Shareholding 3:*

**5610000 ORDINARY A Shares held as at 05/04/2006**

*Name:* **HUNTING DEFENCE LTD**

*Address:* **3 COCKSPUR STREET  
LONDON SW1Y 5BQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**